



Martin McMahon <mm@martinmcmahonlaw.com>

FW: RE: SDGT-2016-330016-1 Wael Jelaidan

2 messages

Agmed@treasury.gov <Agmed@treasury.gov>
To: mm@martinmcmahonlaw.com

Thu, May 18, 2017 at 4:39 PM

From: Ahn, Jae **On Behalf Of** AGMED
Sent: Thursday, May 18, 2017 2:55 PM
To: 'mm@martinmcmahonlaw.com'
Subject: RE: SDGT-2016-330016-1 Wael Jelaidan

Dear Mr. McMahon,

I'm in the process of reviewing your application for the Release of Funds from the Blocked Accounts. OFAC is in need of additional information. Specifically, we require additional information regarding the actual court order for an award of attorney fees ordered by Magistrate Judge Frank Maas in the U.S. District Court for the Southern District of New York, and the bank accounts information from which the payments will be made. Please provide this information in the form of legible pdf. documentations to OFAC by responding to this e-mail.

Sincerely,

Licensing Division
Office of Foreign Assets Control
U.S. Department of the Treasury
Washington, DC 20220
(202) 622-2480

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Martin McMahon <mm@martinmcmahonlaw.com>
To: Agmed@treasury.gov

Thu, May 18, 2017 at 5:00 PM

Licensing Division,

I've attached below copies of the original Court order from Judge Maas, as well as two additional follow-up orders requiring that my client obtain an OFAC license to secure the funds necessary for the judgment. I've also attached some paperwork noting his bank account information in Switzerland where there are frozen assets.

Please let me know what other information you need for the license, and I will promptly supply it.

Thank you for your assistance,

Martin McMahon
[Quoted text hidden]





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Martin F. McMahon, Esq.
Martin McMahon & Associates
1150 Connecticut Ave., N.W., Suite 900
Washington, D.C. 20036
Tel: (202) 862-4343
Fax: (202) 828-4130

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is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction or matter addressed therein.

4 attachments

-  **Judgment.pdf**
182K
-  **2016 10 21 (3372) ORDER W Jelaidan.pdf**
187K
-  **file0.838924809164507.pdf**
108K
-  **0478_001.pdf**
2612K